

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:00 A.M., Friday, March 9, 2007
Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room 147
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, March 9, 2007 at 9:00 a.m., at the Arizona Department of Transportation, in the State Transportation Board Room, Room 147, 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 9, 2007. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Chairman Joe Lane.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: Governor's Executive Order 2007-2: Expanding Arizona's Transportation Options**

Staff will give a presentation to the Board on the intent and the process in place to respond to the Governor's 90 day Executive Order issued on 1/8/07. The Board will be asked to provide stakeholder input on programs of interest in the categories of mass transit, commuter and/or light rail, which may be included in the response due on April 6, 2007. (For Information and Discussion Only – Jim Dickey.)

***ITEM 2: Highway Surface Treatment Projects (Preventative Maintenance): Alternative Approval Process**

Staff will give a presentation to the Board regarding highway surface treatment projects (preventative maintenance): Alternative approval process. (For Information and Discussion Only – Sam Elters.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please

let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 27th day of February, 2007.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board